

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, February 8, 2006
7:30 p.m.**

PLEDGE OF ALLEGIANCE - CALL TO ORDER

ROLL CALL – Mayor Helen Fisicaro called the Regular Meeting of the City Council for the Town of Colma to order at 7:45 p.m.

Council Present – Vice Frossanna Vallerga and Council Members C.R. “Larry” Formalejo, and Philip J. Lum, Jr.

Council Absent – Council Member Silva

Staff Present: – City Manager Diane McGrath, Assistant City Manager Laura Allen, Chief of Police Robert Lotti, City Attorney Roger Peters, Director of Recreation Services Brian Dossey, City Engineer Rick Mao and City Planner Andrea Ouse.

Also Present: City Treasurer Rae P. Gonzalez

The Mayor stated the Council held a closed session meeting at 6:30 p.m. and there was no reportable action taken.

PUBLIC COMMENTS

Open to public comments.

Philip C’de Baca stated his concerns about Lucky Chances and noise on Hillside Boulevard.

Close public comments.

CONSENT CALENDAR

1. Motion to Approve Minutes of January 11, 2006 Regular City Council Meeting
2. Motion to Approve Minutes of January 19, 2006 Special City Council Meeting
3. Motion to Approve Warrants List for January 1-31, 2006
4. Motion to Adopt a Resolution 2006-03 Establishing Salaries, Benefits and Hours for Certain Unrepresented Employees (Community Services Officer)

Action: On the motion made by Vice Mayor Vallergera, seconded by Council Member Lum, the City Council approved items 1 through 4 on the Consent Calendar by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallergera	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva					<input checked="" type="checkbox"/>
Voting Tally	4				1

PUBLIC HEARING

5. **Consider:** Urgency Ordinance Requiring Dedication of Land or Payment of Fees for Parks

Report: City Planner Andrea Ouse gave the report and recommended that the City Council adopt an Urgency Ordinance adding Subchapter Thirteen to Chapter Five of the Colma Municipal Code relating to dedication of land and payment of fees for parks and recreation purposes.

Open to public comments.

No comments.

Closed to public comments.

The Mayor called for a motion and no motion was made.

6. **Consider:** Ordinance Requiring Dedication of Land or Payment of Fees for Parks

Report: City Planner Andrea Ouse gave the report and recommended that the City Council introduce an Ordinance adding Subchapter Thirteen to Chapter Five of the Colma Municipal Code relating to dedication of land and payment of fees for parks and recreation purposes.

Open to public comments.

No comments.

Closed to public comments.

Action: On the motion of Vice Mayor Vallergera, seconded by Council Member Lum, and carried, the Council introduced an Ordinance Adding Subchapter Thirteen to Chapter Five of the Colma Municipal Code Relating to Dedication of Land and Payment of Fees for Parks and Recreation Purposes by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallergera	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva					<input checked="" type="checkbox"/>
Voting Tally	4				1

Action: On the motion of Vice Mayor Vallergera, seconded by Council Member Lum, and carried, the Council approved Reading Ordinance by title only and to waive further reading of the Ordinance by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallergera	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva					<input checked="" type="checkbox"/>
Voting Tally	4				1

The title was read by Vice Mayor Vallergera.

NEW BUSINESS

7. **Consider:** Mid-Year Budget Review FY 2005-2006

Report: Assistant City Manager Laura Allen gave the report and recommended that the City Council adopt a Resolution 2006-04 Amending the FY 2005-06 Adopted Budget by \$624,846.

Action: On the motion made by Council Member Lum, seconded by Council Member Formalejo, and carried, the Council Accepted the Mid-Year Budget Review Report, and Adopted Resolution 2006-04 Amending Budget for Fiscal Year 2005-2006 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallergera	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva					<input checked="" type="checkbox"/>
Voting Tally	4				1

8. **Consider:** Amendment to Contract Between the Town of Colma and the California Public Employees' Retirement System (PERS) to Modify the Retirement Benefits for Miscellaneous Employees

Report: Assistant City Manager Laura Allen

Action: On the motion made by Council Member Formalejo, seconded by Council Member Lum, and carried, the City Council adopted Resolution 2006-05 Amending the Contract Between the Board of Administration California Public Employees' Retirement System and the City Council of the Town of Colma by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallergera	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva					<input checked="" type="checkbox"/>
Voting Tally	4				1

Action: On the motion made by Council Member Formalejo, seconded by Vice Mayor Vallergera, and carried, the City Council Introduced an Ordinance Amending the Contract Between the Town of Colma and the California Public Employees' Retirement System (PERS) to Modify the Retirement Formula for Miscellaneous Employees to the "2.5% at 55" Plan and "Single Highest Twelve Consecutive Months" Option by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallergera	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva					<input checked="" type="checkbox"/>
Voting Tally	4				1

Action: On motion of Council Member Lum, seconded by Vice Mayor Vallergera, and carried, the Council approved Reading Ordinance by title only by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallergera	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva					<input checked="" type="checkbox"/>
Voting Tally	4				1

The title was read by Council Member Lum.

9. **Consider:** Holiday Events Reports from the Recreation Services Department

Report: Recreation Services Director Brian Dossey gave the report and recommended that the City Council review and accept the 2005 Recreation Service Department Holiday Events Report and provide direction to the City Manager in planning various 2006 Holiday Events.

Action: On the motion made by Council Member Lum, seconded by Vice Mayor Vallergera, and carried, the Council accepted the Holiday Events Reports from the Recreation Services Department by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	<input checked="" type="checkbox"/>				
Frossanna "Fro" Vallergera	<input checked="" type="checkbox"/>				
C.R. "Larry" Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva					<input checked="" type="checkbox"/>
Voting Tally	4				1

COUNCIL CALENDARING

The Regular Meeting scheduled for March 8, 2006 7:30 P.M. was moved to March 14, 2006.

REPORTS

Mayor: Mayor Helen Fisicaro
Council of Cities Dinner
Wells Fargo opening in Daly City
State of our Cities speech - Colma/Daly City Chamber of Commerce

City Council: Vice Mayor Frossanna Vallergera

Council Member C.R. "Larry" Formalejo
New Council Member Training through the League of California Cities

Council Member Philip J. Lum, Jr.

Council Member Joseph Silva

City Manager: City Manager Diane McGrath

ADJOURNMENT

Council adjourned the Regular Meeting at 8:30 p.m. in memory of the following:

- Rick Datello
- Suzanne Donohue
- Dodie Hill
- Elisa Mulimbayan
- John Podesta